

MINUTES

FINANCE & ECONOMIC DEVELOPMENT COMMITTEE

February 12, 2020

A meeting of the Finance & Economic Development Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Luke A. Evslin, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, February 12, 2020, at 10:23 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock
Honorable Felicia Cowden (*not present from 12:08 p.m. – 12:34 p.m.*)
Honorable Ross Kagawa
Honorable KipuKai Kualii
Honorable Luke A. Evslin
Honorable Arryl Kaneshiro, Ex-Officio Member

Excused: Honorable Arthur Brun, Ex-Officio Member

Minutes of the January 22, 2020 Finance & Economic Development Committee.

Upon motion duly made by Councilmember Kualii, seconded by Councilmember Chock, and unanimously (*Pursuant to Rule No. 5(b) of the Rules of the Council of the County of Kaua'i, Councilmember Kagawa was noted as silent (not present), but shall be recorded as an affirmative for the motion*), the Minutes of the January 22, 2020 Finance & Economic Development Committee was approved.

There being no objections, the meeting recessed at 10:23 a.m. for a caption break.

The meeting was called back to order at 10:37 a.m., and proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

(Councilmember Kagawa was noted as not present.)

CR-FED 2020-02: on FED 2020-01 Communication (01/24/2020) from Councilmember Cowden, requesting the presence of the Director of Finance, to provide a briefing and overview of the County of Kaua'i's Real Property tax credits, exemptions, forms, taxpayer education/outreach, and deadlines. **(Received for the Record.)**

(Note: Councilmember Kagawa was noted as present during the discussion of FED 2020-01.)

There being no further business, the meeting was adjourned at 12:34 p.m.

Respectfully submitted,



KarLyn Sukehira
Council Services Assistant I

APPROVED at the Committee Meeting held on February 26, 2020:



LUKE A. EVSLIN
Chair, FED Committee